



**DEVELOPMENTAL DISABILITIES PLANNING COUNCIL
EXECUTIVE STANDING COMMITTEE**

DRAFT MINUTES

October 25, 2010

1:00 p.m. –2:00 p.m.

Developmental Disabilities Planning Council
1740 West Adams, Suite 201
Phoenix, Arizona 85007

A standing committee meeting of the Developmental Disabilities Planning Council (DDPC) was convened on October 25, 2010 at the DDPC, 1740 West Adams, Suite 201, Phoenix, Arizona 85007. Notice having been duly given. Present and absent were the following members of the DDPC.

Members Present	
Stephen Tully, Chair, Teleconference	Will Humble
Karla Phillips, Vice Chair	Edward Myers, Teleconference
Susie Cannata, Teleconference	
Leslie Cohen, Teleconference	

Staff/Guests Present	Members Absent
Larry Clausen, Executive Director	
Marcella Crane, DDPC	
Dan Davidson, NAU-IHD/UCEDD, Teleconference	

A. Call to Order

Stephen Tully welcomed everyone to the Developmental Disabilities Planning Council (DDPC or Council) Executive Standing Committee meeting. The meeting was called to order at 1:07 p.m.

B. Approval of Meeting Minutes

The minutes from the June 18, 2010 Executive Committee meeting were reviewed.

- Motion to approve was made by Karla Phillips
- Motion seconded by Leslie Cohen
- Motion carried

C. PBS Proposal by NAU-IHD/UCEDD

Larry Clausen gave an overview of the proposal resubmitted by Dan Davidson, NAU. The Arizona Positive Behavior Support (PBS) Network proposal seeks to address the Education Goal from the DDPC 2007-2011 State Plan. The proposal seeks first year funding at \$77, 227 for the time frame of November 1, 2010 to July 30, 2011. Five goals are outlined in the proposal:

1. The people who make up the PBS Network will actively participate as needed to ensure the Network meets the needs of those who seek PBS training or technical assistance.
2. The technology needed to operate the PBS Network will ensure that collaboration, public dissemination, meetings, trainings and linking community members with expert members, occurs in a timely and satisfactory manner.
3. A system will be in place for every Public Education Agency (PEA) to be able to document incidents of seclusion or restraint in a manner that enables them to track the frequency, location, student, staff, precipitating events, and solutions.
4. Semi-annual reports of the PBS Network usage and impact will be available to the DDPC, to community and expert members, and to the public at large.
5. The PBS Network will become self-sustaining with no additional funding from the DDPC by July 31, 2013.

Much discussion took place between members of the Executive Committee and Dan Davidson. Further issues discussed and addressed included:

- The status of the work conducted by the PBISAZ, also known as the AZ Behavior Initiative. This organization did exist at one time providing technical assistance to schools, and was supported by the universities and the AZ Department of Education; However due to lack of clarity of roles and lack of fidelity in implementation of the policies and procedures, the Initiative fell apart.
- Pending federal legislation may have a direct impact on states to address incidents of seclusions or restraints; many key provisions on both federal bills will be discussed after the mid-term elections.
- There will be a new Superintendent of Education in Arizona and this topic will surely be addressed, but how it will be carried out in policy is still undecided.
- Future sustainability efforts beyond DDPC were a concern, as there could be lack of incentive by PBS experts to pay a 'fee' to be part of the Network.

With no further discussion, Chairman Tully asked for a motion to approve the PBS Network proposal.

- Motion to approve the NAU proposal for year one funding was made by Leslie Cohen.
- Motion failed to receive a second approval by a Committee Member.
- Motion Failed.

Chairman Tully thanked Dan Davidson for his hard work on this proposal.

D. Call to the Public

No public members present.

E. Adjournment

Will Humble moved to adjourn the meeting. Karla Phillips seconded the motion. With no further discussion, the motion carried. Meeting adjourned at 1:50 P.M.

Dated the 26th of October, 2010
Developmental Disabilities Planning Council